

## MEETING MINUTES

**PROJECT NAME:** Terrebonne Sanitary District Formation      **PROJECT NO.:** 297-2509-006

**LOCATION:** Microsoft Teams      **MEETING DATE:** July 21, 2022      **TIME:** 3:00 pm

**MINUTES BY:** Ryan Rudnick

**ATTENDEES:**

Chris Doty	Keith Bedell
Ryan Rudnick	Linda Swearingen
Guy Vernon	<del>Parker Vernon</del>
<del>Mike Walker</del>	Randy Lunsford
Todd Cleveland	Kristin Yurdin
Tim Brown	Nick Kezele
<del>Kayla Jeffrey</del>	Janet Abbas

**SUBJECT:** District Formation Meeting #7

### Discussion Items:

- Successfully gathered petition signatures, strong support for sewer observed
- PMX and JR reviewed and confirmed signatures meet requirements
- File with clerk next week, after Guy and Tim sign formation petition
- Established 4 tentative board members (eligible and willing to run for election and serve):
  - Kristin Yurdin, Tim Brown, Guy Vernon, Dylan Stott
  - Considering a 5<sup>th</sup> Board Member to serve – Kayla Jeffrey, Danielle Fuller
- Redmond IGA – setup meeting once details are coordinated and 5 District board members ready
  - COR staff members heard rumors that Terrebonne sewer project wasn't happening
  - Draft IGA needs to be finalized, some details subject to change in light of cost inflation, etc.
- ODOT project – DAP phase (30% plans), construction estimated for Fall 2023
  - \$1M Sewer grant must be spent by 6/30/2024, with or without ODOT project
- Terrebonne Sewer PER – draft prepared, under QA/QC review, then onto agency & TSAG review

### District Formation Schedule

April 2022	File prospective petition, obtain County Clerk approval
August 2022	File district formation petition with required attachments and signatures
September 2022	First Public Hearing with County Commission
October 2022	Second Public Hearing with County Commission, District Formation Complete

### Action Items due by next meeting on 8/18

- Petition Circulator (Nick Kezele): sign and notarize signature sheets
- Chief Petitioners: sign formation petition, provide security deposit, file petition with County Clerk
- Parametrix: compile formation petition packet, send out draft PER for review
- TSAG: review and comment on draft PER before next meeting 8/18